

May 20, 2013

The Groton City Council met on the above date at 7:00pm at City Hall for their regular second monthly meeting with the following members present: Brotherton, Fliehs, Hanlon, Opp, Muilenburg, Heitmann, and Mayor Olson presiding. Also present were Attorney Johnson, Finance Officer Lowary, and the press.

The minutes were approved as read on a motion by Opp and seconded by Brotherton. All members present voted aye.

Moved by Hanlon and seconded by Opp to authorize the following bills for payment. All members present voted aye.

First State Bank	6,820.55	ss & wh
Consolidated Fed Cr Union	1,150.00	emp savings
Vermillion Baseball	250.00	tourn reg
Bereford Baseball	150.00	tourn reg
Brian & Andrea Bahr	843.03	dup pay ref
Anita Lowary	107.21	med flex
Alex Johnson	50.85	mileage
Cody Riggs	150.29	mileage
Shawn Lambertz	126.56	mileage
A&B Business	68.98	ribbons
AFLAC	683.70	emp ins
Associated Supply Group	5,042.80	chemicals
B & B Contracting	400.00	vac rent
Car Quest	149.46	bulb, guards, filters, radiator
Chief Supply	52.99	uniforms
Dakota Brush	68.00	brush
Dakota Electronics	16.00	antenna
Ecolab	91.50	pest control
Groton Area School	2.10	laminating
Guardian Ins	274.57	emp ins
Heartland Cons Power Dist	63,177.85	power
Lawson Products	249.07	bolts, grind wheel
Lori's Pharmacy	1.98	stickers
Menards	117.86	blocks, rakes, starter
Olson Backhoe/Trenching	5,274.07	trenching, digging
Olson Development	1,000.00	black dirt
Patios Plus	244.90	weather strip, labor, cement
RDO (John Deere Credit)	8.71	switch
SD Supplement Retirement	1,300.00	emp retirement
Share Corp	73.03	cleaner
Sirchie Fingerprint Laboratories	76.52	pad,detect kit
State Industrial Products	2,183.39	herbicide, oil, additive
Wellmark Blue Cross/Blue Shield	9,432.69	group ins
Wells Fargo Securities	35,468.95	09 C&G /4th St loan
Wesco	180.00	bulbs
WAPA	24,263.09	power

NW Energy has informed the City that there will be a power outage Thursday, May 23, at 5:30am for about an hour.

Moved by Brotherton and seconded by Opp to authorize Muilenburg to attend the NECOG meeting May 29 in Aberdeen. All members present voted aye.

Moved by Hanlon and seconded by Muilenburg to allow Groton City employees to participate in the SD Retirement program for Roth IRAs starting July 1, 2013. All members present voted aye.

1<sup>st</sup> Reading to Ordinance 684, "A Personnel Manual Update" was given on a motion by Opp and seconded by Brotherton. All members present voted aye.

A workshop on Playground Safety and Risks and the summer meeting of Heartland Consumer Power District were discussed.

At 7:15pm no one appeared for or against the renewal of the malt beverage license. No problems were reported by Police Chief Mayou. Moved by Opp and seconded by Fliehs to renew the malt beverage licenses for Duane's Sinclair at 105 E Hwy 12 and Ken's Food Fair at 4 E Hwy 12 for the 2013-2014 year. All members present voted aye.

Mayor Olson reported that plans for the well at the golf course were proceeding.

A request to operate a "split pot" fundraiser at baseball games for a class trip was discussed. Present policy only allows fundraising for baseball or other city recreation to use the games for fundraising. Moved by Hanlon and seconded by Heitmann to deny the request for the fundraiser. All members present voted aye.

Muilenburg presented a request for allowing overnight parking on Main St south of 2<sup>nd</sup> Ave especially for apartment residents. Discussion was held on the reasons for the restrictions, apartment owner's obligations to provide off street parking, and availability of the city parking lot for overnight parking. Moved by Fliehs and seconded by Opp to leave the commercial portion of Main Street with no parking restrictions from 2am to 6am. Members voting aye were: Fliehs, Opp, Hanlon, Heitmann, and Brotherton. Muilenburg voted nay. Motion carried.

Moved by Muilenburg and seconded by Heitmann to have City funds only pay team registration for State Tournaments for all baseball teams. All members present voted aye.

At 7:44pm the Council adjourned into executive session for personnel matters on a motion by Brotherton and seconded by Hanlon. All members present voted aye. Council reconvened at 8:03pm.

Moved by Fliehs and seconded by Opp to hire Shawn Lambertz as electric lineman at \$30.91 per hour. All members present voted aye.

Meeting adjourned.

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Roy L. Olson, Mayor

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Anita Lowary, Finance Officer